

## Message Text

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PAGE 01 STATE 053484  
ORIGIN OES-07

INFO OCT-01 EUR-12 ISO-00 ABF-01 HEW-06 NSF-02 L-03  
/032 R

DRAFTED BY OES/APT/SEP:RGMORRIS:GEM  
APPROVED BY OES/APT/SEP:RGMORRIS  
EUR/EE:JSEYMOUR (SUBS.)  
A/BF/FC:RWHITENER  
HEW/OIH:RFISCHER (SUBS.)  
NSF:RRIES (SUBS.)

-----089268 021531Z /43

P 021518Z MAR 78  
FM SECSTATE WASHDC  
TO AMEMBASSY WARSAW PRIORITY

UNCLAS STATE 053484

E.O. 11652: N/A

TAGS: TGEN, TECH, OSCI, PL

SUBJECT: US-POLISH JOINT BOARD ON S&T COOPERATION

REF: A) WARSAW 990; B) WARSAW 1493

1. DATES PROPOSED IN REF B FOR JOINT BOARD MEETING APRIL  
19-21 AND WORKING GROUP ON SIMPLIFICATION OF PROCEDURES  
APRIL 14, 17-18 ARE ACCEPTABLE TO US SIDE AND WE SHALL  
PLAN ON MEETINGS FOR THESE DATES.

2. FIRST THREE ITEMS ON AGENDA FOR WORKING GROUP  
TRANSMITTED REF A IS ACCEPTABLE ALTHOUGH THERE SEEMS  
LITTLE CHANCE THAT US SIDE WILL AGREE TO INTERPRETATION  
OF PARAGRAPH A-4 OF DAVIES-KRZAK LETTER THAT 1.25 MILLION  
DOLLARS CEILING MAY INCLUDE PER DIEM COSTS OF POLISH  
TRAVELERS. ITEM (D) SEEMS INAPPROPRIATE FOR AGENDA OF  
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WORKING GROUP, BUT MIGHT BE RE-WORDED ALONG THE LINES OF  
"CONSIDERATION OF THE REPORT OF THE WORKING GROUP TO THE  
JOINT BOARD" OR "CONSIDERATION OF THE DRAFT JOINT BOARD  
ANNUAL REPORT FOR 1977 AS IT PERTAINS TO WORKING GROUP  
ACTIVITIES."

3. THE POLISH AGENDA FOR THE JOINT BOARD IS LIKEWISE

ACCEPTED WITH THE ADDITION, POSSIBLY BETWEEN ITEMS (B)

AND (C), OF THE STANDARD PREVIOUSLY USED ITEM "REVIEW OF CONTRIBUTIONS TO THE JOINT FUND BY BOTH SIDES AND DISTRIBUTION OF THESE FUNDS TO SPECIFIC AREAS OF RESEARCH." THIS WAS ITEM 3 ON 1977 AGENDA.

4. US WORKING GROUP MEMBERS ARE ROYAL WALD, ROBERT FISCHER (HEW) AND RUSSELL WHITENER (STATE). JOHN MANION (STATE) WILL ASSIST. US JOINT BOARD MEMBERS ARE ROBERT MORRIS (STATE), US CO-CHAIRMAN; RICHARD RIES (NSF) AND ROYAL WALD. US TECHNICAL AGENCIES WILL SEND OBSERVERS.

5. SCICOUNS REQUESTED TO CONVEY CONGRATULATIONS TO MR. MIECZKOWSKI ON HIS APPOINTMENT AS POLISH CO-CHAIRMAN FROM US SIDE, TO PLEDGE CONTINUATION OF HARMONIOUS WORKING RELATIONSHIP LONG ESTABLISHED WITH MINISTER-COUNSELOR PAWLISZEWSKI AND TO ASSURE HIM OF HEARTY WELCOME AT JOINT BOARD MEETING.

6. SUGGESTED SCHEDULE FOR JOINT BOARD ACTIVITIES  
FOLLOWS SEPTTEL. VANCE

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** SCIENTIFIC COOPERATION, MEETING AGENDA  
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**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
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**Disposition Approved on Date:**  
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**Disposition Comment:**  
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**Drafter:** RGMORRIS:GEM  
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**Review Markings:**  
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